

November 14, 2012

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

RAYMOND E. SINES, PRESIDENT	JASON W. BOYD, COUNTY ADMINISTRATOR
DANIEL P. TROY, COMMISSIONER	LEGAL COUNSEL
ROBERT E. AUFULDISH, COMMISSIONER	JOEL DIMARE, BUDGET DIRECTOR
AMY ELSZASZ, CLERK	NEWS MEDIA

(Tape 2012-1114)

CALL TO ORDER: Commissioner Sines called the meeting to order at 1:35 pm, November 14, 2012.

ROLL CALL: Upon the roll being called Commissioner Sines and Commissioner Troy were present.

APPROVAL OF MINUTES: None

OPEN TO THE PUBLIC: Commissioner Sines asked if anyone in the audience wished to address the Board. No one present addressed the Board.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND PROGRESS PAYMENT NO. 2-FINAL WITH RONYAK PAVING, INC. FOR THE HOOSE ROAD RESURFACING CONTRACT, OPWC #CGX05 (20121113\E01) (E-3)

On a motion of Commissioner Troy, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Sines and Troy “NAYS”: None

2. RESOLUTION AUTHORIZING TEMPORARY RIGHT-OF-ENTRY AGREEMENTS FOR DRAINAGE IMPROVEMENTS TO RIVER ROAD IN PERRY TOWNSHIP (20121113\E02) (E-11)

On a motion of Commissioner Troy, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Sines and Troy “NAYS”: None

3. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU WATER DISTRICT UTILITIES ELECTRIC & GAS TO MATERIALS AND SUPPLIES (20121113\U01) (UT-2)

On a motion of Commissioner Troy, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Sines and Troy “NAYS”: None

4. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SEWER DISTRICT EQUIPMENT TO CONTRACT SERVICES (20121113\U02) (UT-2)

On a motion of Commissioner Troy, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Sines and Troy “NAYS”: None

5. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO VARIOUS GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER IN (20121113\U03) (UT-2)

On a motion of Commissioner Troy, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Sines and Troy “NAYS”: None

6. RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS AREA C4, PHASE 4 290-L OTHER EXPENSES AND INCREASING APPROPRIATIONS (20121113\U04) (UT-2)

On a motion of Commissioner Troy, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Sines and Troy “NAYS”: None

7. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SOLID WASTE DISTRICT MATERIALS AND SUPPLIES TO GENERATION/EXPORT FEES (20121113\U05) (UT-2)

On a motion of Commissioner Troy, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Sines and Troy “NAYS”: None

8. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM HUBBARD ROAD WATER PHASE II 295-W, LAKE ROAD WATERLINE PHASE II 319-W AND MIDDLE RIDGE TANK PAINTING 287-W TO LCDU WATER DISTRICT (20121113\U06) (UT-2)

On a motion of Commissioner Troy, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Sines and Troy “NAYS”: None

9. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ASPHALT COLD PATCH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: December 5, 2012) (20121113\U07) (UT-8)

On a motion of Commissioner Troy, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Sines and Troy “NAYS”: None

10. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20121113\U08) (UT-7)

On a motion of Commissioner Troy, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Sines and Troy "NAYS": None

11. RESOLUTION AUTHORIZING EXECUTION OF A DESIGNATION AGREEMENT WITH THE GEAUGA-TRUMBULL SOLID WASTE MANAGEMENT DISTRICT (20121113\U09) (UT-4)

Chris Hodges, Utilities Department Public Services Coordinator briefly discussed that this is a continuation of an existing contract between the Geauga-Trumbull Solid Waste Management District and Lake County Department of Utilities for the facility known as Lake County Landfill for the furnishing of all labor, and to receive and dispose of or transfer Solid Waste generated within the District. Lake County collects an additional \$5.50 per ton for any garbage received from the Geauga-Trumbull District. And, monthly in turn, Lake County will cut a check and send this additional amount of money back to the Geauga-Trumbull District.

On a motion of Commissioner Troy, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Sines and Troy "NAYS": None

12. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 19, 2012, IN THE AMOUNT OF \$341,641.17 (20121113\JFS01) (JFS-14)

On a motion of Commissioner Troy, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Sines and Troy "NAYS": None

13. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 26, 2012, IN THE AMOUNT OF \$38,591.76 (20121113\JFS02) (JFS-14)

On a motion of Commissioner Troy, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Sines and Troy "NAYS": None

14. RESOLUTION APPOINTING VARIOUS MEMBERS TO THE LAKE COUNTY STORMWATER ADVISORY BOARD (20121113\C01) (B-8)

Commissioner Troy: This is a nine member board. Two terms are expiring for Dwayne Bailey and Karl Dickinson. There is an open village seat, and an open at-large seat. We are reappointing Dwayne Bailey and Karl Dickinson.

Ron Balog of Grand River is being appointed to represent the villages and Vicky Stevens is being appointed as an At-Large member.

On a motion of Commissioner Troy, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Sines and Troy "NAYS": None

15. RESOLUTION ACCEPTING FY2012 STATE HOMELAND SECURITY PROGRAM GRANTS TOTALING \$490,000.00, EFFECTIVE THROUGH MAY 30, 2014 (20121114\C02) (695)

On a motion of Commissioner Troy, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Sines and Troy "NAYS": None

16. RESOLUTION REJECTING THE BIDS SUBMITTED SEPTEMBER 26, 2012 FOR A BOMB TRUCK ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY FOR THE LAKE COUNTY REGIONAL BOMB SQUAD AND AUTHORIZING READVERTISING FOR BIDS FOR THE SAME (20121114\C03) (504)

Commissioner Sines: We were asked by the Emergency Management Agency to re-advertise for bids.

On a motion of Commissioner Troy, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Sines and Troy "NAYS": None

17. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$650,199.57 (20121113\BC01) (C-4)

On a motion of Commissioner Troy, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Sines and Troy "NAYS": None

18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,135,600.83 (20121113\BC02) (C-17)

On a motion of Commissioner Troy, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Sines and Troy "NAYS": None

19. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20121113\BC03) (C-111)

On a motion of Commissioner Troy, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Sines and Troy "NAYS": None

20. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20121113\BC04) (C-111)

On a motion of Commissioner Troy, seconded by Commissioner Sines, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Sines and Troy "NAYS": None

UTILITIES: None

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STORMWATER: None

JOB AND FAMILY SERVICES: None

COUNTY ADMINISTRATOR: None

FINANCE: None

CLERK: None

LEGAL: None - Josh Horacek was present.

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: None

EXECUTIVE SESSION: None

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Sines, the Board adjourned the meeting at 1:46 pm, with the vote as follows:

"AYES": Commissioners: Sines and Troy "NAYS": None

Minutes approved this 29th day of November, 2012.

BOARD OF LAKE COUNTY COMMISSIONERS

RAYMOND E. SINES, PRESIDENT

DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK